

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 3rd day of September, 2008 the Aransas Pass Municipal Development District (APMDD) convened in a Special Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

RICHARD HEAD	President
HOPE COMINGORE	Vice-President
ANNABEL SEALS	Treasurer
VICKIE ABREGO	Director
HARLAN ROBERTS	Director
JAMES COVINGTON	Director
TERRY STANSBERRY	Director
KAREN GAYLE	Director

ABSENT Randall Freeze Secretary

CITY STAFF PRESENT: Yvonne Stonebraker Administrative Assistant

OTHERS PRESENT: Jim Urban/Urban Engineering, Orlando Ortiz/Urban Engineering, Carl St. Claire/VenuWorks, Vicky Yardley/VenuWorks.

(There may have been others present who did not sign in.)

**ITEM 1. CALL MEETING TO ORDER.**

President Head called the meeting to order at 6:30 p.m. He stated there was a quorum present.

**ITEM 2. CONSIDER AND ACT ON URBAN ENGINEERING INVOICE FOR AQUATIC CENTER.**

The APMDD board discussed Urban Engineering's final invoice for the Aquatic Center. Mr. Jim Urban has agreed to re-invoice the project to show separation of the APMDD and the City of Aransas Pass' financial responsibilities.

No action taken.

**ITEM 7. CONSIDER AND ACT ON APPROVING INVOICES TO BE PAID.**

Treasurer Seals presented invoices to be paid.

<u>Vendor</u>	<u>Fund</u>	<u>Inv. Date</u>	<u>Amount</u>
VenuWorks	Operating	08-02-2008	\$19,250.00
<b>TOTAL</b>			<b>\$19,250.00</b>

Director Roberts made a motion to approve invoices to be paid. Director Stansberry seconded the motion and the motion carried unanimously.

**ITEM 3.**

**CONSIDER AND ACT ON TEAL CONSTRUCTION'S PAY APPLICATION NUMBER 8.**

Director Roberts stated the Civic Center was sixty-five percent (65%) completed.

Director Roberts made a motion to approve Teal Construction's Pay Application Number 8. Treasurer Seals seconded the motion and the motion carried unanimously.

**ITEM 4.**

**CONSIDER AND ACT ON TEAL CONSTRUCTION'S CHANGE ORDER NUMBER 3.**

No action taken.

**ITEM 5.**

**CONSIDER AND ACT ON THE PURCHASE OF SURVEILLANCE CAMERAS FOR THE AQUATIC CENTER.**

No action taken.

**ITEM 6.**

**UPDATES ON AQUATIC CENTER.**

No action taken.

**ITEM 8.**

**APPROVAL OF MINUTES OF THE AUGUST 18, AUGUST 19 AND AUGUST 26, 2008 MEETINGS.**

Director Gayle made a motion to approve the minutes of the August 18 and August 19, 2008 meeting. Vice President Comingore seconded the motion and the motion carried unanimously.

Director Roberts made a motion to approve the minutes of the August 26, 2008 meeting. Director Stansberry seconded the motion and the motion carried with Director Gayle abstaining, due to her absence at the meeting.

**ITEM 9.**

**GENERAL DISCUSSION.**

The APMDD Board discussed next agenda items, Chamber of Commerce methods of advertisement, North 7<sup>th</sup> Street property and VenuWorks.

**ITEM 10.**

**ADJOURNMENT OF MEETING.**

Director Roberts made a motion to adjourn the meeting. Director Stansberry seconded the motion and the motion carried unanimously.

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Richard Head, President

ATTEST:

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Randall Freeze, Secretary